



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
November 2015

| <u>Fraud Statistics</u> | <u>Month/November</u> | <u>YTD</u> |
|--|------------------------------|-------------------|
| Total Referrals Received..... | 169 | 1,704 |
| Closed Referrals..... | 230 | 1,630 |
| Open Cases (Investigations – includes prior years)..... | | 359 |
| Assigned Cases (Investigations)..... | 8 | 97 |
| Closed Cases (Investigations)..... | 19 | 139 |
| Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor..... | | 3 |
| Charges (8 felony, 0 misdemeanor) | 8 | 83 |
| Convictions (0 felony, 1 misdemeanor) | 1 | 101 |
| Restitution Ordered..... | \$ 85,390.41 | 325,700.72 |
| Restitution Agreed..... | \$.00 | .00 |
| Restitution Total..... | \$ 85,390.41 | 325,700.72 |
| Investigation Expenses to Division | | |
| Awarded..... | \$.00 | 10,597.86 |
| Collected..... | \$ 107.13 | 11,756.58 |
| DOI Fines..... | \$.00 | 1,000.00 |
| Administrative Subpoenas Issued..... | | 16 |
| Non-Licensed Individuals..... | | 16 |
| Licensed (active/inactive individuals)..... | | |
| Subpoenas Received..... | 4 | 12 |

Convictions Activity

Colleen Taylor – Taylor presented an automobile proof of insurance card to the Carter County Clerk's office in order to obtain registration for her vehicle. The policy had already been canceled. Taylor was charged with fraudulent insurance acts over \$500 and entered a guilty plea. The charge was amended to fraudulent insurance acts under \$500 with a \$1,000 fine, \$750 of which was suspended. The remaining amount shall be paid to the Kentucky Department of Insurance.